

Global Economic Crime Summit 2009

May 12th & 13th, 2009

Four Seasons Hotel,
Hong Kong

11.5 CPD and RME Points
Approved from The Law
Society of Hong Kong

PROGRAM OVERVIEW

Global Economic Crime, corruption, money laundering, cyber-crime, terrorist financing and corporate fraud is today increasingly international in character and growing rapidly.

In a bid to make a difference in the fight against money laundering and fraud prevention, LexisNexis and supporting partners are proud to present Greater China's most comprehensive event on White Collar Crime around Asia

The Global Economic Crime (GEC) Summit will cover essential Anti-Money Laundering legislation, Cyber-crime, Risks to your company, trends, challenges, internal control and compliance recommendation updates by expert international keynote speakers and panelists. This highly specialized and informative event provides an annual meeting place for the most influential, successful senior business executives, professionals and regulators in Asia.

KEY BENEFITS OF ATTENDING

- Explore the latest government initiatives to combat financial crimes and new advanced strategies for detecting fraud.
- Be first to know about cyber-crime and its effects globally and how to prevention strategies.
- Learn how to deal with rogue traders, fraudsters, embezzler's and computer criminals.
- Obtain hands-on advice on how to conduct fraud investigations from a practitioner's point of view.
- Prevent internal fraud within your organization by developing an effective fraud risk management framework.
- Promote anti-money laundering awareness and foster a culture of compliance and honesty by understanding the importance of corporate governance.
- Identify key opportunities in fraud detection by examining advanced anti-money laundering and terrorist financing detection strategies.
- Implement effective measures and customer due diligence to prevent money laundering activity.

Gold Sponsor:

KROLL

Supporting Organisations:



Media Partners:



EMINENT SPEAKERS



Humberto J. Aguilar

Indicted for money laundering for the Mafia, fled to Spain as a fugitive where he was arrested and extradited. Now a global speaker and expert in AML



Declan Hill

Award winning journalist, specializing in reporting financial crime as well as highly esteemed documentaries and television news anchor



Jermyn Brooks

Director of Global Private Sector Programmes, Transparency International



Donald Rebovitch

Director, Center for Identity Management and Information Protection, Utica College



Tadashi Kageyama

Senior Managing Director, Head of Investigations, Asia, Kroll



Ben Pasco

Managing Director, Legal Technologies Asia Pacific, Kroll Ontrack



Rob McCusker

Transnational Crime Adviser to the Australian Institute of Criminology, Reader in Fraud and Financial Crime



Kevin Zervos S.C.

Deputy Director of Public Prosecutions



Tommy Seah

Chairperson, CSI World Headquarters Managing Partner, CFE-in-Practice



Michael Blanchflower S.C.

Parkside Chambers, Hong Kong
From 1986 to August 2002: Counsel in the Department of Justice, Hong Kong Government

David Cope

Vice President, Morgan Stanley, Legal and Compliance

WHO SHOULD ATTEND

- President / CEO
- Chief Compliance Officer
- Risk / Director / Manager
- CFO / Finance Director
- Legal Counsel / Lawyer
- Accountant / Internal Auditor / External Auditor

SOLUTIONS FOR KNOWLEDGE-DRIVEN PROFESSIONALS

Research Solutions

Client Development

Productivity Management

Analytics



LexisNexis®

AGENDA

Day 1 - 12th May, 2009

- 09.00 **Chairman's Remarks**
Tommy Seah, Chairperson, CSI World Headquarters, Managing Partner, CFE-in-Practice
- 09.15 **Cross Border Economic Crime: Trends and Challenges**
- Understand the impact of white collar crimes in the global business environment
 - Understand the threat posed by economic crime in different sectors as well as various types of fraud
 - The Roles: What are the actions senior management and government entities takes to fight financial crimes
 - Explore the myths of corporate compliance in the emerging markets: China, India, Vietnam, South America, Africa and Eastern Europe
- 10.00 **AML and Terrorists Financing Prevention – Government Aims for 2009 and Beyond**
- Punishments and investigations
 - Problems for the Governments of safeguarding against White Collar Crime
- Kevin Zervos S.C.**, Deputy Director of Public Prosecutions
- 10.45 **Break**
- 11.15 **Corruption: The Latest Threats and Deception Techniques**
- Eradicating corruption structurally and culturally: Science or fiction?
 - Creating arm's-length relations between governments, corporations, and banks to fight corruption
 - Examining latest anti-corruption systems, efforts and strategies in Asia Pacific growing concern of corruption, due to the global financial crisis: Discern the leakages and dangerous issues that lie ahead
- Rob McCusker**, Transnational Crime Adviser to the Australian Institute of Criminology, Reader in Fraud and Financial Crime
- 11.45 **Cyber-crime / Cyber Forensics / Data Breach /Anti Counterfeiting**
- Examining cyber crimes Law in Asia Pacific: what are the real implications and loss?
 - Designing appropriate sanctions to counteract cross-border internet transaction fraud
 - Exploring technological aspects of cybercrime issues: current case studies and development of security
 - Exploring forensic investigation techniques and learn how to fight against data criminals
- Ben Pasco**, Managing Director, Legal Technologies Asia Pacific, Kroll Ontrack
- 12.30 **Networking Lunch**
- 13.45 **FCPA – Impact Trend & Challenges**
- Implementing robust anti-financial crime policies to ensure compliance with the Foreign Corrupt Practices Act (FCPA).
 - Conducting cross-border, anti-corruption investigations from start to finish
 - The FCPA landscape: How you can prepare for the growth in investigations
 - Grappling with the inevitable: How to manage your FCPA compliance
- 14.30 **China: Economic Crime that Effect the World**
- China: economic crime, business Ethics and Corporate Ethics
 - Corruption and Anti-corruption reforms in China: From the past to the future – In depth analysis of the changes and more to come
 - Examining successful implementation of compliance program with FCPA guidelines within companies in China
- 15.00 **Networking Break**
- 15.30 **Case Study + Interactive Discussion on PEP's**
- Ao Man Long involving the NKF Singapore and Laundering in Hong Kong
 - How to deal with Laundering – who is + who isn't
- David Cope**, Vice President, Morgan Stanley, Legal and Compliance
- 16.00 **Interactive workshop on How to fix a football match**
Asian criminals have fixed matches in football leagues around the world. They have destroyed the credibility of the sport in many countries and cost the game millions of dollars in lost fans and sponsorship. How do they do it? How do the fixers work and what are the reasons for their success?
- Declan Hill**, Award winning journalist, specializing in reporting financial crime as well as highly esteemed documentaries and television news anchor
- 16.50 **Chairperson's roundup and Closing remarks for Day 1**
- 17.00 **End of Day One**

AGENDA

Day 2 - 13th May, 2009

- 09.00 **Chairman's Remarks**
Tommy Seah, Chairperson, CSI World Headquarters, Managing Partner, CFE-in-Practice
- 09.15 **Financial Crime in Asia and the World in the time of Global Financial Crisis**
 - The importance of having a robust regulatory structure in place at a time of global economic turmoil
 - Implementing operational risk and business continuity planning at the time of economic downturn**Jermyn Brooks**, Director of Global Private Sector Programmes, Transparency International
- 10.00 **International Identity Theft, Technology and the Private Sector in the 21st Century**
 - The scope of international identity theft
 - Characteristic comparisons with U.S. identity theft
 - The changing needs of law enforcement in counteracting the expertise of international identity thieves
 - Replacing a criminal justice-based identity theft control model with a private sector prevention model
 - An exploration of public sector-private sector partnerships in the future to prevent international identity theft. Raising issues of the increasing dependence of effective identity theft law enforcement on the expertise of the private sector - What are the perceived benefits and possible dangers of this?**Donald Rebovitch**, Director, Center for Identity Management and Information Protection, Utica College
- 10.45 **Break**
- 11.15 **The Suspicious Property Reporting Law in Hong Kong: its Effect on Businesses and Commercial Transactions**
 - An analysis of Hong Kong's law on reporting suspicious property; the absence of protections for businesses; and how it differs from the UK's law
 - What is a "suspicion": different meanings for different people
 - When bankers report, their clients may suffer: the consequences for business of a suspicious property report; preventative actions; and possible legal remedies
 - How reporting law can be a potential deal wrecker.**Michael Blanchflower S.C.**, Parkside Chambers, Hong Kong
- 11.45 **Dealing with Rogue Traders, Fraudsters, Embezzlers, Computer Criminals**
 - Whistle-blowing and detection
 - Discussion on insiders working with external criminals**Humberto J. Aguilar**, Indicted for money laundering for the Mafia, fled to Spain as a fugitive where he was arrested and extradited. Now a global speaker and expert in AML
- 12.30 **Networking Lunch**
- 13.45 **Prevent and Combat Securities Fraud**
 - Exploring what information to share to prevent allegations of fraud?
 - Discover how courts determine whether the actions constitute fraud
 - Learn to spot red flags in your clients' existing investment documents
 - Explore the recent cases of securities fraud litigation**Tadashi Kageyama**, Senior Managing Director, Head of Investigations, Asia, Kroll
- 14.15 **Adhering to Cross Border Regulations and Effects on your Company**
 - Future risks and warning signs
 - Asia Pac Risk Management approach towards White Collar Crime and how it effects your company and countries in Asia Pacific for 2009
 - Countries and companies most at risk, adopting risk based approach
- 15.00 **Networking Break**
- 15.30 **Grand Finale' Panel Discussion**
 - Regulatory news, guidance and updates
 - New initiatives to combat laundering and financial crime
 - Counter Terrorist Financing – From the ground to the top
 - Impact of new legislations in prevention of crime on business's and markets in asia / globallyHosted by: **Declan Hill**, Award winning journalist, specializing in reporting financial crime as well as highly esteemed documentaries and television news anchor
Discussed by: **Humberto J. Aguilar** | **Jermyn Brooks** | **Donald Rebovitch** | **Rob McCusker** | **Tommy Seah**
Kevin Zervos S.C. | **David Cope**
- 16.30 **Q&A**
- 16.45 **Closing Remarks**
- 17.00 **End of Conference**

YES, I would like to register:
Global Economic Crime Summit 2009

Registration Form

May 12th & 13th, 2009, Four Seasons Hotel, Hong Kong

<input type="checkbox"/> Special April Offer	Buy One and get One Free - 50% OFF - HK\$ 6,800 for 2 Persons
<input type="checkbox"/> Normal Price	HKD\$ 6,800[USD\$ 900] / Person (Registration after 6 th April, 2009)
<input type="checkbox"/> Supporting Organization / Partner: (exclusive discount applicable)	
I am a member / subscriber of _____ association / media partner; Membership number: _____	
<input type="checkbox"/> 3-4 persons = 10% discount	Group Discounts
<input type="checkbox"/> 4 persons and above = 20% discount	

Please fill in the registration form and fax to +852 2815-9430 to book your place.

Person 1

Family Name	Given Name	Mr / Ms / Mrs / Dr
Job Title	Profession	
Firm/Company		
Firm/Co. Address		
Email	Mobile/Pager	
Tel (Office)	Fax	Signature

Person 2

Family Name	Given Name	Mr / Ms / Mrs / Dr
Job Title	Profession	
Firm/Company		
Firm/Co. Address		
Email	Mobile/Pager	
Tel (Office)	Fax	Signature

Terms & Conditions:

1. Registrations are confirmed when we send a written Confirmation via email or fax. If you have not received a Booking Confirmation prior to the commencement of the course, it is the delegate's responsibility to contact LexisNexis to confirm their place.
2. An official invoice will be sent to you 7 working days after your registration is received. Payment must be received, in full within 7 days of receiving the invoice.
3. LexisNexis reserves the right to withhold entry to the conference if payment has not been received in full.
4. Cancellations must be received in writing.
5. 30% of the conference fee will be charged if the cancellation is received two weeks BEFORE the conference.
6. 100% of the conference fee will be charged if cancellation is received WITHIN two weeks of the conference.
7. Registrations received within two weeks of the date of the conference must be paid upfront and in full before registration is confirmed.
8. If you are unable to attend the conference, a substitute delegate is welcome at no extra charge.
9. No refunds will be given.
10. No shows will also be charged in full.
11. The conditions are subject to change without prior notice.

MKTG

Payment	By Cheque:	Please make cheque payable to "LexisNexis" and post it to: 39/F, Hopewell Centre, 183 Queen's Road East, HK							
	By Credit Card:								
	Please charge my AMEX / VISA / Mastercard No.:	<table border="0"> <tr> <td>□□□□</td> <td>-</td> <td>□□□□</td> <td>-</td> <td>□□□□</td> <td>-</td> <td>□□□□</td> </tr> </table> Amount HKD\$ / USD\$ _____	□□□□	-	□□□□	-	□□□□	-	□□□□
	□□□□	-	□□□□	-	□□□□	-	□□□□		
Cardholder's Signature: _____	Name of Cardholder: _____	Expiry Date: _____ / _____							
<input type="checkbox"/> Please Invoice myself <input type="checkbox"/> Please invoice my company (Please stamp form with company stamp)									

The information you have provided will be safeguarded by LexisNexis a division of Reed Elsevier Limited, whose divisions may use it to keep you informed of relevant products and services. We occasionally allow reputable companies outside LexisNexis group to contact you with information which may be of interest. As an international group, we may transfer your data on a global basis for the purposes indicated above. Please indicate if you object to being contacted by: Phone E-mail Third Party Company All

If you do not want to receive mailings from us in relation to other courses and programs, please let us know by ticking the box. I do not wish to receive mailings relating to beneficial courses and programs.

Tel: +852 2179-7899
 Fax: +852 2815-9430
 Email: conference.enquiries@lexisnexis.com
 Address: LexisNexis, 39/F, Hopewell Centre, 183 Queen's Road East, Hong Kong

